

6:30 – Study Session:

- *Electric Department Fees*
- *Water/Wastewater Superintendent Position*
- *Home Rule*
- *Public Records*

Agenda

Tipp City City Council

7:30 p.m. Monday, March 2, 2009

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371

	Agenda Item	Presenter
1.	Call to Order - Roll Call	President Hale
2.	Prayer for Guidance, Pledge of Allegiance	Pastor Ken Oren, Good Shepherd Church of the Brethren
3.	Motion to Approve the Agenda Amended to include Item B Under Proclamations	President Hale
4.	Minutes of the February 17, 2009 Pre-Meeting Study Session Approved 6-0 Minutes of the February 17, 2009 Meeting Approved 6-0	President Hale
5.	Presentations, Proclamations, & Awards A. Proclamation – Tipp City Area Community Foundations B. Proclamation – A Proclamation Honoring Gordon Honeyman	Mayor Evans
6.	Legislation	
	Ordinances (<i>second reading</i>) A. Ordinance No. __-09: An ordinance authorizing and directing the Law Director to file the Annexation Petition for City and County owned property (ROW) with the Miami County Commissioners. (<i>Sponsored by Mr. Beagle</i>) <u>Summary:</u> A total of +/-1.746 acres of dedicated right-of-way will be annexed into the corporate limits of the City of Tipp City.	Mr. Crusey Approved 6-0

	<p>B. Ordinance No. __-09: An ordinance amending Code §94.62 Nuisance Mowing of Grass Overgrowth and Noxious Weeds within the City. <i>(Sponsored by President Hale)</i></p> <p><u>Summary:</u> This ordinance changes the requirements for the City to mow overgrown grass and weeds within the City limits.</p> <p>C. Ordinance No. __-09: An ordinance modifying Sections 154.040, 154.057, and 154.120 and adopting Chapter 157 of the Tipp City, Ohio Code of Ordinances to provide the zoning requirements for the utilization of Wind Energy Conservation Systems. <i>(Sponsored by Mayor Evans)</i></p> <p><u>Summary:</u> This ordinance adopts and implements a Wind Ordinance for Tipp City as recommended by Planning Board at its November 12, 2008 meeting.</p> <p>D. Ordinance No. __-09: An ordinance adopting Section §154.061(Q) of the Tipp City, Ohio Code of Ordinances to provide the zoning requirements for the utilization of Solar Energy Systems. <i>(Sponsored by Mr. Kessler)</i></p> <p><u>Summary:</u> This ordinance would implement a Solar Ordinance for the City of Tipp City requiring an approved Zoning Compliance Permit prior to construction as recommended by the Planning Board at its November 12, 2008 meeting.</p> <p>E. Ordinance No. __-09: An ordinance amending Chapter 37 Appendix “A” and “B” of the codified ordinances of the City of Tipp City concerning benefit schedules for certain City employees not covered by a collective bargaining agreement. <i>(Sponsored by Mr. Lovett)</i></p> <p><u>Summary:</u> This ordinance will provide for a 2.0% cost of living adjustment for Chapter 37 employees, to be paid in a lump sum in February, 2010 and February, 2011.</p>	<p>Approved 6-0</p> <p>Approved 6-0</p> <p>Approved 6-0</p> <p>Tabled</p>
	<p>Resolutions <i>(one reading required)</i></p> <p>A. Resolution No. __-09: A resolution authorizing the City Manager to enter into a contract with Coate Construction LLC of West Milton, Ohio for the Kyle Park Bike Path project at a cost of \$108,460.85.</p> <p><u>Summary:</u> Seventeen bids were received for the Kyle Park Bike Path Project with the lowest and best bid from Coate Construction LLC of West Milton, Ohio.</p> <p>B. Resolution No. __-09: A resolution authorizing a contract with LJB Inc. for design services related to the construction of a new 1.0 MG water tower, demolition to an existing 0.35 MG tower and painting of the existing 1.0 MG tank at a cost of \$153,000.</p> <p><u>Summary:</u> Qualification statements were received from 11 consultants with LJB being selected as the best firm based on expertise and cost of the services.</p>	<p>Mr. Crusey</p> <p>Approved 6-0</p> <p>Approved 6-0</p>

	<p>C. Resolution No. __-09: A resolution authorizing the City Manager to participate as a grantee in the Law Enforcement Block Grant Program through the Office of Criminal Justice Services and purchase laptop computer systems through the State of Ohio Purchasing Plan.</p> <p><u>Summary:</u> This resolution authorizes the purchase of laptop computers to replace the existing mobile data terminals in police vehicles.</p>	Approved 6-0
	Ordinances <i>(first reading)</i>	Mr. Crusey
7.	Motions	President Hale
8.	Miscellaneous	President Hale
9.	Citizen Comments on Items Not on the Agenda	
10.	Comments of Councilmembers/City Manager	
11.	Adjournment	President Hale

Motion to amend agenda to add an Executive Session to discuss personnel matters. Approved 6-0

Motion to approve amended agenda – Approved 6-0

Adjourned to Executive Session at 8:20 p.m.

Executive Session adjourned at 8:45 p.m.

Council welcomes the comments and input of the public during the Council meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen's comments during any portion of the Council meeting or Public Hearing.

Any citizen who wishes to address Council must first seek recognition from the President of Council. Upon recognition by the President, the speaker should approach the podium, state their name and make their comments. Speakers should not leave the podium to approach Councilmembers without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of the Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to individuals at the podium to prevent any potential confusion or disruption.